

**Lanesboro Board of Health**  
**Minutes for meeting of January 5, 2009.**

**In attendance:** Elizabeth Drury, Francisca Heming, May Hickey and Nancy Simons-Ruderman.

**Issues raised:**

1.- Read and approved minutes from the meeting of 12/3/08 & 12/15/08.

2.- **Food establishments permits** -Application process was discussed. For food and retail, some establishments applications have not been returned. The deadline was December 15, 2008 for the year of 2009. Nancy would like to know how many permits are missing. Letters will be re-sent and a \$25.00 fine will be charged to the retailer if 2 weeks has passed from the week of the letter. The letter will also state that if fine is not paid, a closure will take place. Nancy will draft the letter for Ed to send it as the agent.

3.- **Cerrone** –Letter for notice of review for 1/14/09 for continuation in this case will be keep in file.

4.- **38-39 Meadow Lane:** Corey Fox, walked in to set an appointment with Ed. DPW suggested that he talks to him about the town draining water across this property. Concerned about possible pollution of drinking water.

5.- **Septic Systems** – 86 Brodie Mountain Road – Ouimet- Septic plans were revised due to a location change. Plans were approved.

6.- **Spring** - Karen Rosier walked in and comment/inquired in regard to grant application for improving the Spring in Berkshire Village.

7.- **Reports** - Review of Food Inspector Report for the month of December 2008.  
Report on file at BOH office.

8.- May Hickey will be the new Chairman.

May Hickey \_\_\_\_\_  
Francisca Heming \_\_\_\_\_

Date \_\_\_\_\_  
Date \_\_\_\_\_